



**EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND**  
**RETIREMENT BOARD MONTHLY MEETING**

**Wednesday, May 13, 2015**  
**9:00 a.m.**  
**2<sup>nd</sup> Floor Conference Room**  
**50 Service Avenue, Warwick, RI**

- I. Chairperson Call to Order
- II. Approval of the Draft Meeting Minutes and Executive Session Minutes of the April 8, 2015 Retirement Board Meeting
- III. Chairperson's Report
  - \* Update and/or Discussion of Current Pension Reform Litigation
  - Quarterly Update on the Investment Portfolio as of March 31, 2015 by CIO Anne-Marie Fink and TIAA-CREF Update by David Iden, Relationship Manager, Institutional Relationships and Laurence E. Brown, Director, Investment Product & Strategy
- IV. Executive Director's Report
- V. Administrative Decisions
  - Disability Appeal -- *Margaret M. Provoyeur vs. ERSRI*
- VI. Approval of the April Pensions as Presented by ERSRI
- VII. Legal Counsel Report
- VIII. Committee Reports
  - Disability Subcommittee*
- IX. Adjournment

*\* Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation.*